

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
October 4, 2016**

Fillmore County Courthouse, 101 Fillmore Street West - Preston, MN

Mitch Lentz - First District

Harry Root - Third District

Randy Dahl - Second District

Duane Bakke - Fourth District

Marc Prestby - Fifth District

Pledge of Allegiance

9:00 a.m. Approve Agenda

Approve Consent Agenda:

1. September 27, 2016 County Board minutes.
2. Approve Temporary On-Sale Liquor License for Preston Servicemen's Club for event on October 15, 2016 at Burwood Hill Inn, Lanesboro, MN.
3. Approve Director of Nursing to attend the Minnesota Department of Health strategic emergency training, paid for with Public Health Emergency Preparedness grant dollars, with one overnight in St. Cloud.
4. Payment of 4th quarter invoice for 2016 in the amount of \$9,352.50 to Community and Economic Development Associates for economic development staffing services.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Jacob C. Jentzer, M.D., Pulmonary and Critical Care Medicine, Mayo Clinic

1. Discuss research project PEARL for proposed increase of survival rates after cardiac arrest

9:10 a.m. Kristina Kohn, Human Resource Officer

1. Consider request from Benefits Committee for 2017 health benefits and county contribution
2. Consider request to approve a Roth option for all current 457b plans
3. Consider request to approve 2017 rates for BCBS Medicare Supplement Plan

9:30 a.m. Citizen Input

9:35 a.m. Terry Schultz, Facilities Maintenance Supervisor, and Neva Beier, Social Services Manager

1. Discussion with possible action regarding Corner House room remodel

9:50 a.m. Kevin Beck, Emergency Management/Assistant Jail Administrator

1. Consider resolution for a declaration of state of emergency

OTHER ADMINISTRATIVE ITEM:

1. Consider recommendation for committee members for the Cleanup of Clandestine Drug Lab Sites Committee.
2. Consider request for Economic Development Authority Director, Sam Smith, to attend conference "Fiber for the New Economy."
3. Discussion with possible action regarding Solid Waste Department.

Announcements, calendar review and committee reports

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MEETINGS: (Conference Room 102U, Fillmore County Courthouse unless otherwise indicated)

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| Tuesday, October 4 | 9:00 a.m. | County Board – Special Meeting, Commissioners’ Board Room, Courthouse, Preston |
| | 12:00 p.m. | Household Hazardous Waste Collection, Resource Recovery Center, |
| | - 5:00 p.m. | 727 Hwy 52/Hwy 16, Preston |
| | 12:00 p.m. | Airport, Commissioner’s Board Room, Courthouse, Preston |
| Monday, October 10 | 12:30 p.m. | Southeast MN Regional Emergency Communications Board, Rochester |
| | 6:00 p.m. | Development Achievement Center, Preston |
| | 7:30 p.m. | Winneshiek County Solid Waste Agency, Joint Powers Board, Decorah |
| Tuesday, October 11 | 8:00 a.m. | Department Head Meeting |
| | 9:00 a.m. | County Board – Regular Meeting, Commissioners’ Board Room, Courthouse, Preston |
| Thursday, October 13 | 8:30 a.m. | Fillmore County Family Services Collaborative, Conf. Rm. 108, Fillmore County Office Building, Preston |
| | 4:30 p.m. | Soil and Water Conservation District, SWCD Office, 900 Washington Street NW, Preston |
| Saturday, October 15 | 1:00 p.m. | Historical Society Annual Meeting, Fountain |